

EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, AUGUST 10, 2016

Attendance: Gail Brown (Chairperson), Scott Fitzgerald (Vice Chairperson), Penny Morton (Secretary), Ann Keen (Member), Larry Tietjen (Planning Commission Liaison/Member).

The meeting was called to order at 7:05 p.m. by G. Brown, Chairperson.

Pledge of Allegiance

Minutes: A motion was made by L. Tietjen to approve the meeting minutes of Wednesday, July 13, 2016 and was seconded by A. Keen. Approved 5-0-0

Public Comments: None

New Business

1. Board of Supervisors approval of purchase of historic property: meeting held Monday, August 8, 2016 was attended by L. Tietjen. The Fairview II property on Schoolhouse Road, Pottstown, Pa. 19465 was approved for purchase by the township.
2. Fricks Locks Village Special Tour was requested by the Red Hat group on Wednesday, October 19, 2016 at 10:00 a.m. and was approved by Dana Melia, Exelon liaison.
3. The "Young at Heart" group from Brownback Church has requested a presentation of Fricks Locks Village by the Historical Commission for about 60 people. No date set at this time.
4. Discussion on the township fall newsletter article. Several ideas were explored but G. Brown will write the article about the canal model purchased at auction in July, 2016 which was built by the late Bill Carl, a former resident of Fricks Locks Village.

Old Business

1. Fricks Locks Stakeholders meeting will be held on Tuesday, September 20, 2016 at 10:00 a.m. at the township building.
2. Parks and Recreation and Open Space Plan activities were updated.

Planning Commission Liaison Report – L. Tietjen

Wendy Ney Manley owner of "The Enclave at Ellis Woods", 415 Ellis Woods Road, Pottstown, Pa. 19465 was present to review and discuss the preliminary plan of this subdivision. The need for a Historic Resource Impact Study was recommended and reinforced by the Historic Commission.

Committees

1. **Oral History Committee:** S. Fitzgerald (Chairperson). No activity

2. **Archives Committee:** A. Keen (Chairperson). Archive drawers containing boxes were organized and labeled. L. Tietjen made a motion to maintain archive index cards as back-up. Motion seconded by S. Fitzgerald. Approved 5-0-0
3. **Fricks Locks Volunteer Tour Guide Committee:** G. Brown, P. Morton (Co-Chairpersons). We will need to cancel the September 24, 2016 regular tour due to staffing issues. An email was sent to the new volunteer sign-up as a welcome and to explain duties, etc., but she never responded.

Other Business

G. Brown sent us an email regarding the Keystone Preservation Post.

Adjournment

A motion was made by L.Tietjen to adjourn at 8:56 p.m. and was seconded by S. Fitzgerald. Approved 5-0-0

Respectfully Submitted,

Penny Morton, Secretary